

**BOARD OF LATAH COUNTY COMMISSIONERS’
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B**

(Roll call for Executive Session pursuant to Idaho Code Section 67-2345)

MONDAY, FEBRUARY 4, 2013

9:00 AM Consent Calendar:

(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)

- Approval of the Commissioners’ Proceedings for the weeks of January 21 and 28, 2013
- Approval of incremental increases for: Shane Anderson, Sheriff Patrol Deputy (2 year); Shane Niles (7 years); Michael Kirkham (6 month)
- Approval to surplus equipment – Probation and Youth Services
- File Court Assistance Office Monthly Tally for January 2013

Approve/Deny, Sign, and File

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve an amended Motion and Order regarding an Idaho Department of Parks and Recreation Grant Application made on January 23, 2013
3. *Request to approve a Professional Services Agreement between Latah County and Cynthia Schmiede for work associated with evaluating the work and progress of the Latah County Youth Advocacy Council*
4. *Request to approve and sign a Credit Application with Stoneway Electric Supply*
5. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602C – Fraternal, Benevolent, or Charitable) by:
 - Smilemakers International Inc., Parcel Number PP9001A
 - Delta Theta House Corp., Parcel Number LRM0220001001CA
 - Moose Lodge #871, Parcel Number RPM0340002010AA
 - Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA
 - Project Hope, Inc., Parcel Number PP9002A
 - Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA
 - Blaine Community Association, Parcel Number RP38N05W100759A
 - Genesee Rim Riders Inc., Parcel Number RPG1300027001AA
 - Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA
6. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602B – Religious) by:
 - St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA
 - United Methodist Church of Kendrick, Parcel Number RPK1450016016AA
 - Trinity Baptist Church, Parcel Number RPM07050000030A
7. Request to approve the following Applications for Renewal of Property Tax Exemption (Idaho Code 63-602E – Educational) by:
 - Gerald & Dustin Weitz, Parcel Number RPM00000175560A
8. Review and Approve Claims Report
9. Discuss letter of support regarding US Hwy 95 Project

LATAH COUNTY COMMISSIONERS' AGENDA FOR THE WEEK OF FEBRUARY 4, 2013

- 10:00 AM Civil Counsel
1. E911 Inquiries Update and Discussion
 2. Clearwater Management Council Charter Update and Discussion
 3. Juvenile Detention Center Agreement Update and Discussion
 4. Herd District Discussion
 5. Department Update
 6. *Executive Session – Pending/Imminently Likely Litigation*
 7. Items for Future Agenda
- 11:00 AM Planning and Building Regular Meeting
1. Department Overview and Update
 2. Items for Future Agenda
- 11:30 AM Meeting with Coalition Against Bigger Trucks LLC regarding Proposed Expansion of 129,000-Pound Pilot Project

WEDNESDAY, FEBRUARY 6, 2013

- 9:00 AM Request for Indigent Funds
Meeting Place: US Federal Building, 220 East 5th Street, Moscow, Room 221
- 10:15 AM Quarterly Jail Inspection
- 11:15 AM Meeting with Steve Gill, Department of Environmental Quality regarding County Issues
BOCC Weekly Review
1. *Moscow School District Superintendent Search Discussion*
 2. *Discuss and Finalize letter of support regarding US Hwy 95 Project*
 3. *Moose Lodge #871 LOM Inc dba Moose Lodge #871, 210 N Main Street, Moscow (corrected renewal)*
 4. Committee and Meeting Reports
 5. Schedule/Calendar Review
 6. Items for Future Agenda
- Approve/Deny, Sign, and File
1. Request to approve a First Amendment to Fiber Optic Lease Agreement between City of Moscow and Latah County
 2. Review and Approve Claims

OTHER MEETINGS

MONDAY, FEBRUARY 4 – THURSDAY, FEBRUARY 6

Idaho Association of Counties Midwinter Legislative Conference – Commissioner McGraw

MONDAY, FEBRUARY 4, 2013

- 5:30 PM Fair Board, Latah County Fairgrounds – Commissioner Walser

TUESDAY, FEBRUARY 5, 2013

- 5:30 PM Planning Commission, Room 2B, Courthouse

WEDNESDAY, FEBRUARY 6, 2013

- 7:00 AM City/County/University/School District Monthly Breakfast, Wallace Complex Quiet Room
- 5:30 PM Zoning Commission, Room 2B, Courthouse